

**CITY OF KINGMAN**  
**ECONOMIC DEVELOPMENT AND MARKETING COMMISSION**  
**ACTION AGENDA**

**Wednesday, March 9, 2016, 7:30 A.M.**  
**Council Chambers – 310 N. 4<sup>th</sup> Street, Kingman, Arizona**

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**EDMC MISSION STATEMENT**

The mission of the Kingman Arizona Economic Development and Marketing Commission is to foster and encourage responsible economic development through developing an empowered workforce, assisting to sustain local businesses, and marketing Kingman to outside commercial and industrial enterprises. These endeavors will diversify the economic climate, create jobs, expand Kingman's tax base, and enhance the quality of life for all citizens.

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<b>Chair:</b>	<b>Chuck Waalkens</b>	
<b>Vice-Chair:</b>	<b>William Wales</b>	
<b>Members:</b>	<b>Mike Cobb</b>	<b>Yvonne Woytovich</b>
	<b>Gene Kirkham</b>	<b>VACANT</b>
	<b>Alie Reynolds</b>	
<b>Council Liaison:</b>	<b>Mark Abram</b>	

**Roll Call & Pledge of Allegiance ALL COMMISSIONERS WERE PRESENT EXCEPT FOR COMMISSIONER COBB, WHO WAS EXCUSED, AND VICE-CHAIR WALES, WHO WAS ABSENT**

**1. APPROVAL OF MINUTES**

The Regular Meeting minutes of February 10, 2016

**MOTION TO APPROVE WAS PASSED BY A VOTE OF 4-0**

**2. PUBLIC COMMENTS**

Those wishing to address the commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes.

**3. OLD BUSINESS**

**a. Discussion and possible action on filling vacancies on the EDMC**

Commissioners will discuss and possibly take action on filling one vacancy with a term that expires December, 2017.

**MOTION TO RECOMMEND PHILLIP R. FORREST FOR APPOINTMENT WAS PASSED BY A VOTE OF 4-0**

**b. Discussion and possible action regarding the content of the convention flash drives**

Commissioners will review and possibly take action on including Kingman Area Chamber of Commerce videos on the flash drives that will be distributed at upcoming retail conventions.

**MOTION TO APPROVE INCREASING THE BUDGET FOR FLASH DRIVES BY \$60 AND TO INCLUDE THREE VIDEOS FROM THE KINGMAN AREA CHAMBER OF COMMERCE ON THE FLASH DRIVES WAS PASSED BY A VOTE OF 4-0**

**4. NEW BUSINESS**

None

**5. REPORTS**

**a. Presentation on the Mohave Community College Small Business Development Center (SBDC)**

Center Director Mark Retersdorf will give an overview of the SBDC mission and operations.

**b. Update on efforts to revitalize commercial filming as a source of revenue in Kingman**

The commission will hear a report from Commissioner Woytovich on steps taken to revitalize commercial filming activity in Kingman.

**c. Updates from commissioners who have attended local business and community organization meetings**

Commissioners will give brief reports on matters discussed during local business and community organization meetings that are related to the mission/efforts of the EDMC.

**6. COMMISSIONER'S COMMENTS**

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff.

**MOTION TO ADJOURN WAS PASSED BY A VOTE OF 4-0**

**ADJOURNMENT**

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